

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, NOVEMBER 25, 2003 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

~~**NOTE:** The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.~~

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today’s docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under “Non-Agenda Public Comment.”

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Adopt Agenda, Discussion, Other Legislative Items

ITEM-330: Ratifying the Election Results of November 4, 2003, for the City Heights Redevelopment Project (PAC). City Heights Community Area. (Dists. 3, 4, and 7)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-331: Four actions related to Amendments to the Formation Procedures for the Crossroads, Barrio Logan, and North Park Project Area Committees (PACs) and Other Related Actions. Barrio Logan Harbor 101, College Area, Mid-City, and North Park Community Areas. (Dists. 3, 4, and 7)
CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

ITEM-332: Voltaire Street Overpass Rehabilitation Project – North Bay Redevelopment Project Area. Peninsula Community Area. (Dist. 2)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Noticed Hearing

ITEM-333: Adams Avenue Sub-District #5 Maintenance Assessment District Formation. Greater North Park and Mid-City Community Plan Areas. (Dist. 3)
CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Ratifying the Election Results of November 4, 2003, for the City Heights Redevelopment Project (PAC).

(See City Manager Report CMR-03-230. City Heights Community Area. Districts-3, 4, and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-552)

Ratifying the election results of November 4, 2003, for the City Heights Redevelopment Project, Project Area Committee (PAC).

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-331: Four actions related to Amendments to the Formation Procedures for the Crossroads, Barrio Logan, and North Park Project Area Committees (PACs) and Other Related Actions.

(See City Manager Report CMR-03-233. Barrio Logan Harbor 101, College Area, Mid-City, and North Park Community Areas. Districts-3, 4, and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-505)

Approving the proposed amendments to the Formation Procedures for the Crossroads Redevelopment Project Area Committee (PAC).

Subitem-B: (R-2004-506)

Approving the proposed amendments to the Formation Procedures for the North Park Redevelopment Project Area Committee (PAC).

Subitem-C: (R-2004-507)

Authorizing a one-year extension of the North Park Redevelopment Project Area Committee (PAC), and directing that the Redevelopment Agency Staff notice and conduct election for the Project Area Committee.

Subitem-D: (R-2004-508)

Authorizing a one-year extension of the Barrio Logan Redevelopment Project Area Committee (PAC), and directing that the Redevelopment Agency Staff notice and conduct election for the Project Area Committee.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-332: Voltaire Street Overpass Rehabilitation Project – North Bay Redevelopment Project Area.

(See City Manager Report RA-03-34/CMR-03-225. Peninsula Community Area. District-2.)

CITY MANAGER’S RECOMMENDATION:

Adopt the following resolution:

(R-2004-567)

Finding and determining that the Voltaire Street Bridge Rehabilitation Project is of benefit to the North Bay Redevelopment Project Area; has no other reasonable means of financing available to it; will assist in eliminating one or more blighting conditions inside the Project Area; and is consistent with the Implementation Plan adopted for the Project by the Redevelopment Agency pursuant to California Health and Safety code Section 33490;

Accepting the transfer of funds from the Redevelopment Agency in the amount of \$170,000;

Amending and increasing the Capital Improvement Program Budget No. 52-519-0 to include the \$170,000 in Redevelopment Agency public improvement contributions.

Aud. Cert. 2400503.

NOTE: See the Redevelopment Agency Agenda of November 25, 2003 for a companion item.

ADOPTION AGENDA, DISCUSSION, HEARING

NOTICED HEARING:

ITEM-333: Adams Avenue Sub-District #5 Maintenance Assessment
District Formation.

(Greater North Park and Mid-City Community Plan Areas. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2004-255)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of Adams Avenue Maintenance Assessment District Sub-District #5.

Subitem-B: (R-2004-256)

Approving Fiscal Year 2004 Budget for the Adams Avenue Maintenance Assessment District Sub-District #5.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes Adams Avenue Sub-District #5 Maintenance Assessment District (District) and authorizes the Fiscal Year 2004 assessment. The District is located in the Greater North Park and Mid-City Community Planning Areas, and proposed Sub-District #5 generally includes the parcels along Adams Avenue (from Texas Street to the mid-block east of Kansas Street, and from Interstate 805 to 33rd Street) and 30th Street (from Adams Avenue to Monroe Avenue.) The purpose of the District is to fund the maintenance and electrical costs of ornamental light poles and fixtures and maintenance and irrigation of trees through the assessment of the property owners. Lighting and tree improvements will be located in public rights-of-way and dedicated easements within the boundaries of the District. All costs beyond the City standard for street lighting are considered to be Special Benefit; these costs would be assessed to the proposed District.

ADOPTION AGENDA, DISCUSSION, HEARING (Continued)

NOTICED HEARING: (Continued)

ITEM-333: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The Fiscal Year 2004 proposed maintenance costs for Adams Avenue Sub-District #5 are as follows:

| <u>DESCRIPTION</u> | <u>FY 2004</u> |
|------------------------------------|-----------------------|
| BEGINNING BALANCE (Reserve) | \$ 0 |
| REVENUE: | |
| Assessments | \$ 18,353 |
| Interest | 300 |
| TOTAL REVENUE | \$ 18,653 |
| EXPENSE: | |
| Personnel | \$ 0 |
| Contractual | 8,279 |
| Incidental | 2,877 |
| Utilities | 5,697 |
| TOTAL EXPENSE | \$ 16,853 |
| ENDING BALANCE (Reserve) | \$ 1,800 |

Proposed annual assessments have been calculated by an independent assessment engineer for the parcels within Sub-District #5 based on each parcel's linear front footage (LFF.) For benefit apportionment purposes, Sub-District #5 has been divided into the four zones. The zone locations and unit assessment rates are as follows:

- Zone A - Adams Avenue from Texas Street to the mid-block east of Kansas Street; \$3.96 per LFF
- Zone B - 30th Street from Adams Avenue to Madison Avenue: \$0.94 per LFF
- Zone C - 30th Street from Madison Avenue to Monroe Avenue: \$0.78 per LFF
- Zone D - Adams Avenue from Interstate 805 to 33rd Street: \$2.17 per LFF

ADOPTION AGENDA, DISCUSSION, HEARING (Continued)

NOTICED HEARING: (Continued)

ITEM-333: (Continued)

FISCAL IMPACT:

All costs are assessed to the property owners within the District. No parcels located within this proposed district are owned by the City of San Diego or related City entities. The streetlights proposed for this district are special benefit and would be paid from the District. The proposed Fiscal Year 2004 and maximum authorized assessments are permitted to increase annually at a rate equivalent to the San Diego Consumer Price Index - Urban (SDCPI-U.)

Herring/Oppenheim/AWF

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT